

217000212614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

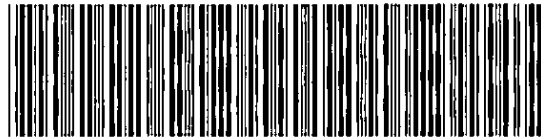
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500304355935

17 OCT 13 AM 11:19

17 OCT 13 PM 3:35
RECEIVED
STATE
INVESTIGATOR
CANADA

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 10/13/17

NAME: ANOTHER BROKEN EGG CAFE SANDESTIN, INC.

TYPE OF FILING: CONVERSION

COST: 185.00

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

17 OCT 13 PM 3:35
FLORIDA
STATE
FEDERAL

**ANOTHER BROKEN EGG CAFE OF SANDESTIN, INC.,
a Florida corporation**

600 Grand Boulevard, Suite M-209
Miramar Beach, Florida 32550

WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

Another Broken Egg Cafe of Sandestin, Inc., a Florida corporation (the "Corporation"), incorporated on July 22, 2002, does hereby grant permission and approve the filing of the Certificate of Conversion and the Articles of Organization in the State of Florida for the following limited liability company:

ANOTHER BROKEN EGG CAFE OF SANDESTIN, LLC

The undersigned, being an authorized officer of the Corporation has executed this Written Consent Granting Approval for Use of Name on behalf of the Corporation this 13th day of October, 2017.

ANOTHER BROKEN EGG CAFE OF
SANDESTIN, INC., a Florida corporation

By: _____

Ronald E. Green
President

17 OCT 13 PM 3:35
STATE
FLORIDA

ARTICLES OF CONVERSION
For
ANOTHER BROKEN EGG CAFE OF SANDESTIN, INC.
Into
ANOTHER BROKEN EGG CAFE OF SANDESTIN, LLC

These Articles of Conversion and attached Articles of Organization are submitted to convert Another Broken Egg Cafe of Sandestin, Inc., a Florida corporation (the "Corporation"), into Another Broken Egg Cafe of Sandestin, LLC, a Florida limited liability company (the "Converted Company") in accordance with §§605.1045 and 607.1113, Florida Statutes.

ARTICLE I:

The name of the Corporation immediately prior to filing these Articles of Conversion is Another Broken Egg Cafe of Sandestin, Inc., a Florida corporation, first incorporated under the laws of the State of Florida on July 22, 2002.

ARTICLE II:

The name, jurisdiction of formation and type of the Converted Company as set forth in the attached Articles of Organization is: Another Broken Egg Cafe of Sandestin, LLC, a Florida limited liability company.

ARTICLE III:

The Corporation's Plan of Conversion has been approved in accordance with Chapters 607 and 605, Florida Statutes and all other applicable statutes governing the Converted Company.

ARTICLE IV:

The principal office address of the Converted Company is 600 Grand Boulevard, Suite M-209, Miramar Beach, Florida 32550.

ARTICLE V:


The Converted Company has agreed to pay any members having appraisal rights the amounts which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

(Signature Page Follows)

17 OCT 13 PM 3:35
STATE OF FLORIDA
CLERK OF THE COURT

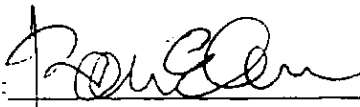
Corporation:

**ANOTHER BROKEN EGG CAFE OF
SANDESTIN, INC.**, a Florida corporation

By: 
Name: Ronald E. Green
Title: President

Converted Company:

**ANOTHER BROKEN EGG CAFE OF
SANDESTIN, LLC**, a Florida limited liability
company

By: 
Name: Ronald E. Green
Title: Authorized Representative

(Signature Page to Articles of Conversion for Another Broken Egg Cafe of Sandestin, Inc.)

FILED
STATE
OCT 13 PM 3:35
FLORIDA

ARTICLES OF ORGANIZATION
OF
ANOTHER BROKEN EGG CAFE OF SANDESTIN, LLC

ARTICLE I

The name of the limited liability company is Another Broken Egg Cafe of Sandestin, LLC (hereinafter called the "Company").

ARTICLE II

The address of the principal office and mailing address of the Company is 600 Grand Boulevard, Suite M-209, Miramar Beach, Florida 32550.

ARTICLE III

The street address of the Company's initial registered office is 600 Grand Boulevard, Suite M-209, Miramar Beach, Florida 32550, and the name of its initial registered agent at such office is Ronald E. Green.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.



Registered Agent's Signature


ARTICLE IV

The Company shall be managed by a member-managed Company, and the name, address and title of the person authorized to manage and control the Company are:

Name: REG Seller Holdings III, Inc.
Title: Member
Address: 600 Grand Boulevard, Suite M-209
Miramar Beach, Florida 32550

17 OCT 13 PM 3:35
FILED
CLERK OF DISTRICT COURT
FLORIDA

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act of the State of Florida has signed these Articles of Organization this 13th day of October, 2017.



Ronald E. Green, Authorized Representative

17 OCT 13 PM 3:35
STATE
IDA

CERTIFICATE OF ACCEPTANCE BY

REGISTERED AGENT

Pursuant to the provisions of Section 605.0113 of the Florida Revised Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **Another Broken Egg Cafe of Sandestin, LLC**, a Florida limited liability company (the "Company"), in the Company's articles of organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's articles of organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 13th day of October, 2017.



Ronald E. Green, as Registered Agent

17 OCT 13 PM 3:35
RECEIVED
STATE
CLERK